

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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NUMISMATIC GUARANTY CORPORATION OF  
AMERICA,

Plaintiff,

-against-

CITY GOLD USA, INC., CITI GOLD REFINING INC.,  
MURDAKHAY ILYAYEV a/k/a MIKHAIL ILYAYEV,  
YURI RAFAILOV, BUKHOR FATAKHOV, IGOR  
FATAKHOV, and Does 1-10

Defendants.  
-----X

Civil Action No.:  
18-cv-3743-AT-KNF

**STIPULATION AND  
TEMPORARY  
RESTRAIING ORDER**

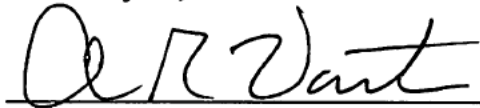
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned as counsel for Plaintiff NUMISMATIC GUARANTY CORPORATION OF AMERICA ("NGC") on the one hand, and counsel for Defendant Yuri Rafailov, on the other hand, that a temporary restraining order issue upon the following terms:

1. Plaintiff alleges that the various Defendants engaged in a scheme to defraud Plaintiff and others through the alteration of rare coins with counterfeit markings, obtaining Plaintiff's certification of same, and then selling the altered coins as genuine to unsuspecting coin collectors.
2. Defendant Yuri Rafailov specifically and generally denies Plaintiff's allegations, but that pending the hearing and determination of a motion by Plaintiff for a preliminary injunction pursuant to Rule 65 of the Federal Rules of Civil Procedure, and without any admission on Defendant's part that they possess any of the items referred to in items (1), (2) and (3) herein, they shall be temporarily restrained and enjoined from (1) disposing of unsold coins that have been altered with counterfeit markings and certified by NGC; (2) disposing of any other unsold coins that have been altered with counterfeit markings; (3) disposing of the tools or equipment used to unlawfully alter the coins; or (4) editing,

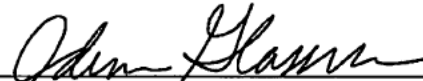
defacing, deleting, destroying or otherwise making unavailable any records, paper or electronic, relating to Defendant's business.

3. All parties hereto reserve their respective rights, remedies and defenses in and to this legal action and to the motion herein, notwithstanding this Stipulated Order, including without limitation their right to petition or move this Court to dissolve this Order. This Stipulation shall not in any way be construed as an admission by Defendant Yuri Rafailov to any wrongful acts or violations of law and defendants specifically deny any such liability. Plaintiff shall not offer this Stipulation, nor the temporary restraining order granted per this Stipulation as a basis or support for its application for a preliminary injunction.

Dated: July 16, 2018



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Adam D. Glassman (AG9397)  
Law Office of Alan C. Glassman  
Attorney for Defendant  
YURI RAFAILOV  
34 Atlantic Avenue, Suite 200  
Lynbrook, NY 11563

SO ORDERED.

Dated: July 17, 2018  
New York, New York



ANALISA TORRES  
United States District Judge